Meeting was called to order by Jim Zimmerman (Chair) at 8:00 AM.

1. Motion (Williams/Spencer) to seat substitute Mike Harris (for Naomi Hashimoto). Motion passed unanimously.

2. Motion (Williams/Dooley) to approve the minutes of the 12/02/09 meeting. Minutes approved (unanimous) as written.

3. Motion (Williams/Dooley) on the position of AP&P regarding the program prioritization process: “To the best of our (AP&P) knowledge the program prioritization process approved last year by AP&P was followed, with the understanding that there were inconsistencies in the availability of the data and the ways data were gathered.”

   Motion approved (Unanimous).

   Hashimoto joined the committee at 8:30 relieving her substitute (Harris).

   Kelm joined the committee at 8:30.

4. Motion (Rainville/Williams) to approve the program priorities list pending input from stakeholders of programs on the list. Discussion concerning if/how AP&P should solicit stakeholder feedback. The chair will generate a possible mechanism for this (including a proposed timeline for facilitation) and bring it to the next AP&P meeting. Motion (Rainville/Williams) to postpone original motion. Motion to postpone passed (unanimous).

5. Motion (Dooley/Rainville) to adjourn. to adjourn. Motion passed (unanimous).

The meeting was adjourned at 9:10 A.M.